

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

1. Application of Aloha Restaurants, Inc., dba The Jolly Roger, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 168 Marina Drive. (Report of Director of Financial Management) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

2. Application of Walnut Brewery, Inc., dba Rock Bottom Brewery, for Permits for Entertainment without Dancing by Patrons and Six Pool Tables at an Existing Restaurant at One Pine Avenue. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

UNFINISHED BUSINESS:

3. Application of Guadalupe Rodriguez Gonzalez and J. Antonio Gonzalez, dba Lupita's Restaurant, for alcoholic beverage license at 1490 Long Beach Boulevard. (Police) (District 1)

CONSENT CALENDAR (4 - 22)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 2,3,8)

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5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute renewal of agreement between City of Long Beach and Long Beach Public Transportation Company for police services. (Police) (Citywide)
6. **RECEIVE AND FILE** quarterly audit of cash and investment balances as of June 30, 1997. (City Auditor)
7. **APPROVE** 1997 Daisy Avenue Christmas Parade and the 1998 Martin Luther King Parade and Festival as City-sponsored events as provided for in the FY 1997-98 Resource Allocation Plan and **AUTHORIZE CITY MANAGER** to enter into non-financial agreements with the Wrigley Association for the 1997 Daisy Avenue Christmas Parade and the Central Area Association for the 1998 Martin Luther King Parade and Festival. (City Manager)
8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute cooperation agreement with Long Beach Redevelopment Agency for non-vacated portion of Pine Avenue from Willow Street to 80 feet north of Willow Street. (Community Development) (District 7)
9. **AWARD** contracts with lowest responsible bidders for Plans and Specifications R-6358, ADA Improvements at the Convention Center Theater and R-6383, Acoustical Enclosure of the 14th Floor at City Hall and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management)
10. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$25,000 in compliance with Appeals Board order for claim of Leo Shortt. (Law)
11. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$39,701 in compliance with Appeals Board order for claim of Paul Baker; and \$24,115 for claim of Marjorie Keb. (Law)
12. **AUTHORIZE CITY MANAGER** to execute contract to retain law firm of Dwyer, Daly, Brotzen & Bruno to provide legal services to defend former City employee Troy Stanford in matter entitled Aleasha Jones, et al. v. Troy Stanford, et al. (Law)
13. **ACCEPT** donations of surplus pipe material from California State University to the Department of Parks, Recreation and Marine. (Parks, Recreation and Marine) (District 2)
14. **RECEIVE AND FILE** 1995-96 Annual Report of the Disabled Access Appeals Board. (Planning and Building) (Citywide)
15. **RECEIVE AND FILE** 1995-96 Annual Report of the Board of Electrical Examiners. (Planning and Building) (Citywide)
16. **RECEIVE AND FILE** 1995-96 Annual Report of the Board of Examiners, Appeals & Condemnation. (Planning and Building) (Citywide)
17. **RECEIVE AND FILE** 1995-96 Annual Report of the Board of Plumber Examiners. (Planning and Building) (Citywide)
18. **AUTHORIZE CITY MANAGER** to execute License Agreement with The Ultimate Limousine for operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)

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- 19. **ADOPT** Plans and Specifications No. R-6386 for Improvement of Bus Stop Street Pads at Various Locations and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 2,4,6)
- 20. **ADOPT** Specifications No. R-6391 for Annual Contract for Street Repairs and Minor Improvements and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Citywide)

FOR FILING:

- 21. Copies of Minutes:
Civil Service Commission, October 22, 1997
Harbor Commission, November 3, 1997
Water Commission, October 16, 1997

DAMAGE CLAIMS:

- 22. **REFER TO CITY ATTORNEY** the following damage claims:

20th Century Insurance Company,	\$	4,221.35
subrogee for Shirley Myles		
Harold Brown	Amount Unknown	
Francisco Compos		155.00
Robert S. Eynon		559.71
Brian Irving		2,544.00
Beverly Jackson	Amount Unknown	
Clifford G. Kohler		51.96
Mutual Life Insurance Company of New York	Amount Unknown	
Bonnie Nerenberg		14.06
Jasmine K. Presley		902.00
Leo Rifkin/D. Summer		324.24
Eugene W. Rollin		2,273.02
Lisa Souddress-Hedley		100,000.00
Blanca Zelaya	Amount Unknown	
Wilfredo Zelaya	Amount Unknown	

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

- 23. Councilmember Alan S. Lowenthal, Second District, regarding ban on gasoline powered leaf blowers.
Suggested Action: Refer to Housing and Neighborhoods Committee.
- 24. Councilmember Mike Donelon, Seventh District, requesting status report on Job Corps Center be presented by John Adams, Vice President of Career Systems.

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25. Director of Community Development and Director of Health and Human Services, regarding license with Department of Navy for use of warehouse space for the County's Cold/Wet Weather Program for the Homeless. (District 2)

Suggested Action: Request City Attorney to review and authorize City Manager to execute license with the Department of the Navy for use of Navy property to support the County's Cold/Wet Weather Program for the Homeless and to execute sub-license agreement with New Image Emergency Shelter for the Homeless.

26. Director of Financial Management, transmitting report regarding business license requirements for business applying for an Alcoholic Beverage Control (ABC) License. (Citywide)

Suggested Action: Receive and file.

27. Director of Planning and Building, regarding establishment of Community Correctional Reentry Facilities at 834 Pacific Avenue and 2233 E. 69th Street. (Districts 1,9)

Suggested Action: Direct City Manager to forward report, Zoning Confirmation Letter and Planning approvals to the California Department of Corrections.

28. Resolution approving and authorizing the destruction of certain records, papers, and writings by the General Services Department/Information Services Bureau. (City Clerk)

Suggested Action: Adopt Resolution.

29. Resolution approving the issuance by the Long Beach Financing Authority of not to exceed \$50,000,000 aggregate principal amount of Civic Center Project Lease Revenue and Refunding Bonds; approving the forms of and authorizing execution and delivery of a site lease, a facilities lease and a purchase contract in connection with certain municipal improvements; and authorizing related actions. (City Manager) (Preliminary Official Statement.)

Suggested Action: Adopt Resolution and authorize that additional funds made available through the Civic Center refunding be used for the following projects: 911 Emergency Operations (Facility Only, \$10.0 million); Police Headquarters Facility Improvements (\$6.0 million); and Civic Center (City Hall, Main Library) Improvements (\$5.0 million).

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30. Resolution authorizing the City Manager to purchase a beach cleaner through the contract between the County of Los Angeles and RDO Equipment Co. (Financial Management)
- Suggested Action: Request City Attorney to prepare a contract with RDO Equipment Company for the purchase of a beach cleaner pursuant to Purchase Order No. PP80039, under the same terms and conditions as are afforded to the County of Los Angeles in an amount not to exceed \$51,100, and adopt Resolution.
31. Resolution authorizing the City Manager to submit an application to the State of California, California Integrated Waste Management Board, for a grant under the California Oil Recycling Enhancement Act to establish and maintain a program to collect used oil. (Health and Human Services)
- Suggested Action: Adopt Resolution and authorize City Manager to submit and execute all necessary Local Government Used Oil Opportunity Grant application documents.
32. Resolution Ordering the Vacation of Pine, Locust and West American Avenues between Willow and 27th Streets. (District 7)
- Suggested Action: Adopt Resolution; direct City Clerk to arrange for recordation of the Resolution Ordering the Vacation and to transmit a copy thereof to the Department of Public Works for posting to City maps; and authorize City Manager to execute a quitclaim of the reserved utility easement, or portion thereof, upon request by the City Engineer, subsequent to the removal of public utility facilities from the area to be quitclaimed.
33. Ordinance amending the Long Beach Municipal Code, relating to limited parking-areas designated. (Law) (District 7)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
34. Ordinance amending the Long Beach Municipal Code, relating to a preferential parking district. (Law) (District 7)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to

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three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 9:00 A.M.
 Economic Development and Finance Committee at 3:30 P.M.
 Parking Authority Special Meeting at 4:20 P.M.
 Housing Authority at 4:30 P.M.
 Economic Development and Finance Committee
 (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/city clerk](http://www.ci.long-beach.ca.us/city-clerk)** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device. /RG

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